

Mayor Carl Kamm called the December 11, 2013, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner. Kamm presented the minutes of the November 13, 2013, meeting for approval. Close moved and Cade seconded to approve the minutes as written. All present voted aye.

**AUDIENCE PARTICIPATION**

Representatives Andy Kellar and Bonnie Bellamy of the Berlin Heights Historical Society appeared before Council to ask if the antique safe was still available to them. Prior to this, a representative checked into the Village donating the safe to the Historical Society. Because the safe is less than \$1,000.00 and is not needed for any municipal purpose, Ward moved and Foster seconded that the safe be donated for use by the Society. All voted yes.

**MAYOR'S REPORT**

Court Fines of \$278.00, State Costs: \$0.00, DUI Fund: \$0.00, were received from Erie County Court.

The Police activity report for November, 2013, was presented, and will be placed on file.

The Mayor thanked all those on the Christmas Decorating Committee, especially Brett Leimeister, of Leimeister Tree and Crane Service. The donation of his time and equipment was greatly appreciated.

**FISCAL OFFICER'S REPORT**

		BILLS	\$14,575.03
CITIZENS BANK	<u>\$225,265.81</u>	PAYROLL	<u>\$11,129.24</u>
<b>TOTAL</b>	<b><u>\$225,265.81</u></b>	<b>TOTAL</b>	<b><u>\$25,704.27</u></b>

Close moved and Ward seconded to pay the bills. All present voted aye.

Hoffman presented for approval the 2014 Temporary Appropriations. Close moved and Foster seconded to accept the 2014 Temporary Appropriations. All present voted aye.

**SOLICITOR'S REPORT**

ORDINANCE 2013-06 AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE ERIE COUNTY BOARD OF COMMISSIONERS RELATIVE TO THE ISSUANCE OF HAULING PERMITS BY THE ERIE COUNTY ENGINEER AND DECLARING AN EMERGENCY was presented to Council. Close moved and Ward seconded to suspend the three reading rule. In a roll call vote, all present voted aye. Eckel moved and Ward seconded to adopt Ordinance 2013-06 as an emergency. In a roll call vote, all present voted aye.

ORDINANCE 2013-07 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A SOLICITOR FOR THE VILLAGE OF BERLIN HEIGHTS, OHIO AND DECLARING AN EMERGENCY was presented by the Solicitor to Council. Close moved and Cade seconded to suspend the three reading rule. In a roll call vote, all voted yes. Cade moved and Close seconded to adopt Ordinance 2013-07 as an emergency. In a roll call vote, all voted yes.

**COMMITTEE REPORTS**

**Street-** Leuszler stated that leaf pickup has been completed, and the village septic has been cleaned.

**Park-**

**Finance-**

**OLD BUSINESS**

The Village accepted the Memorandum of Understanding from the County regarding the Issuance of Hauling Permits per Ordinance 2013-O6.

**NEW BUSINESS**

It was decided to put a levy renewal/replacement on the May ballot. As soon as the paperwork is returned from the County Auditor, a decision will be made.

**ADJOURN:** 7:22P.M.

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Carl J. Kamm, Mayor

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Attest: Sara Hoffman, Fiscal Officer